



**CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

**Wednesday, June 30, 2010**

**Stephen P. Clark Center**

**111 N.W. 1st Street**

**Commission Chambers – 2<sup>nd</sup> Floor**

**6 p.m.**

**Draft Summary of Minutes**

**MEMBERS PRESENT:**

Hon. Linda Zilber, Chairperson  
Glenn J. Downing, CFP®  
Miles E. Moss, P.E.  
William Sancho

Hon. Anna E. Ward, Ph. D.  
Rodney Sanders  
Peter Forrest  
Harold Braynon, Jr.

**ASSISTANT COUNTY MANAGER:**

Ysela Llort

**ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber

**OTHERS PRESENT:**

Charles Scurr, OCITT  
Kelly Cooper, OCITT  
Nya Lake, OCITT  
Joanna Santiago, OCITT  
Marjan Mazza, MDT  
Michelle Simmons, OCITT  
Marlene Amaro, OCITT  
Robert Pearsall, MDT

Nestor Toledo, OCITT  
Frank Aira, PWD  
Isabel Jettinghoff, PEG  
Carlos De la Torre, MDT  
Isabel Padron, MDT  
Froilan Baez, MDT  
Susanita Ferro, Citizen  
Harpal Kapoor, MDT

**APPROVAL OF AGENDA**

Ms. Zilber called the meeting to order at 6:00 p.m. Mr. Moss moved to approve the agenda; the motion was seconded by Dr. Ward and passed without dissent. The Members recognized the Hon. Jorge Rodriguez-Chomat and Rodney Sanders for their years of service to the CITT.

**APPROVAL OF MINUTES**

Mr. Moss moved to approve the minutes of May 27, 2010. The motion was seconded by Dr. Ward.

## **CITIZENS' COMMENTS**

None

## **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION, IN THE AMOUNT OF \$1,155,000.00 BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090106), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD- BCC Legislative File No. 092662)

**Pass**

**Vote: 7 – 0**

**Mover: Miles E. Moss P.E.**

**Seconder: Dr. Anna E. Ward**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF 13 PARCELS (P100A, P100B, P101, P102A, P102B, P102C, P103, P104, P105, P106, P107, P108, and P109) REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SW 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING AS NECESSARY (PWD-BCC Legislative File No. See Agenda Item 5B Attachment 1)

**Pass**

**Vote: 7 – 0**

**Mover: Miles E. Moss P.E.**

**Seconder: Dr. Anna E. Ward**

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$123,000.00 FOR THE OPERATION OF THE NW/NE 135TH STREET/OPA-LOCKA BOULEVARD CROSSTOWN ROUTE FROM FLORIDA INTERNATIONAL UNIVERSITY (FIU) BISCAYNE BAY CAMPUS TO NW 60TH AVENUE IN MIAMI LAKES; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT - BCC Legislative File No. 101050)

**Pass**

**Vote: 7 – 0**

**Mover: Miles E. Moss P.E.**

**Seconder: Dr. Anna E. Ward**

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$6,733,628.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$748,181.00 (MDT - BCC Legislative File No. 101026)

**Pass**

**Vote: 7 – 0**

**Mover: Miles E. Moss P.E.**

**Second: Dr. Anna E. Ward**

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$592,551.00 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (344TH STREET) IN FLORIDA CITY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File No. 101499)

**Pass**

**Vote: 7 – 0**

**Mover: Miles E. Moss P.E.**

**Second: Dr. Anna E. Ward**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,348,442.00 FOR CONSTRUCTING A BUS TERMINAL IN NORTHEAST MIAMI-DADE COUNTY TO PROVIDE A HUB FOR TRANSIT OPERATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE CIGP; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE CIGP; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File No. 101402)

**Pass**

**Vote: 7 – 0**

**Mover: Miles E. Moss P.E.**

**Second: Dr. Anna E. Ward**

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$205,480.00 FOR THE OPERATION OF THE NW 7TH AVENUE MAX; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File No. 101404)

**Pass**

**Vote: 7 – 0**

**Mover: Miles E. Moss P.E.**

**Second: Dr. Anna E. Ward**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO RE-PROGRAM FUNDS FROM THE UNIVERSITY OVERPASS PROJECT AND THE 7th AVENUE TRANSIT HUB PROJECTS TO THE MIAMI INTERMODAL CENTER/EARLINGTON HEIGHTS CONNECTOR PROJECT IN THE AMOUNT OF \$1,319,928.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File No. 101435)

**Pass**

**Vote: 7 – 0**

**Mover: Miles E. Moss P.E.**

**Second: Dr. Anna E. Ward**

- I. RESOLUTION RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS AMEND EXHIBIT 1 TO THE PEOPLES' TRANSPORTATION PLAN CLARIFYING THE INTENT OF THE CAPITAL EXPANSION RESERVE FUND SOLELY TO FUND PROJECTS BEYOND THE MIC-EARLINGTON HEIGHTS PROJECT (OCITT)

**Pass**

**Vote: 7 – 0**

**Mover: Miles E. Moss P.E.**

**Second: Dr. Anna E. Ward**

### **PRESENTATION**

Ms. Marjan Mazza, MDT, provided a summary of the Miami-Dade Transit Budget FY 09-10. The presentation provided an overview of the Transit Operating Fund Revenue, the Transit Operating Expenses, the Second Quarter Accomplishments, the Approved FY 2010 Operating Budget, the PTP Operating Expenses, and the Bond Expenditures by Bond Series.

Mr. Charles Scurr, Executive Director, OCITT, updated the Members on the New Municipalities and the progress being made on identifying funding for the new municipalities. Mr. Scurr informed the Members that a joint meeting will be scheduled with CTAC to discuss different solutions for funding the new cities.

## **ACTION ITEM**

- A. A RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING BUDGET SAVINGS FOR THE ADOPTED FY 2009-2010 BUDGET AND THE PROPOSED FY 2010-2011 BUDGET; PROVIDING AN EFFECTIVE DATE (OCITT)

**Pass**

**Mover: Dr. Anna E. Ward**

**Vote: 8 – 0**

**Seconded: Peter Forrest**

## **REPORTS**

The Members had no comments or questions regarding the reports from Miami-Dade Transit and the Public Works Department.

## **OLD BUSINESS**

None

## **COMMITTEE REPORTS**

### **CHAIRPERSON'S REPORT**

Ms. Zilber reported:

- Ms. Zilber stated that during the June 10, 2010, Personnel Committee the Members discussed the OCITT budget and adjustments to OCITT staff wages. Mr. Glenn Downing was appointed Chair of the Strategic and Financial Planning Committee. Ms. Zilber stated that the clarification of the Capital Expansion Reserve Fund was discussed and that the Capital Expansion Reserve Fund would only fund projects beyond the MIC/Earlington Heights project.

### **PROJECT AND FINANCIAL REVIEW COMMITTEE**

Mr. Moss reported:

- Mr. Moss informed the Members of the reports and agenda items covered at the June 10, 2010, Project and Financial Review Committee Meeting.
- The next Project and Financial Review Committee Meeting is scheduled for July 13, 2010, at 2 p.m.

### **STRATEGIC AND FINANCIAL PLANNING COMMITTEE**

- The next Strategic and Financial Planning Committee Meeting is scheduled for July 22, 2010, at 2 p.m.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Scurr reported:

- Mr. Scurr stated that the OCITT is Going Green by posting the CITT and CITT Committees agendas online.
- Mr. Scurr informed the Members that the CITT is working with Commissioner Barbara J. Jordan on an improved PTP Ordinance. The Ordinance is scheduled for Public Hearing at the July 14, 2010, TIRC Meeting at 2 pm.
- Mr. Scurr stated that the Pro Forma will be discussed at the July 22, 2010, Strategic and Financial Planning Committee Meeting.

### **NEW BUSINESS/CITT MEMBER ISSUES**

Mr. Scurr informed the Members that due to some security issues the OCITT offices have installed security doors. Mr. Sanders stated that it has been an honor serving on the CITT and thanked staff for all their help.

### **CITIZENS' COMMENTS**

None

### **ANNOUNCEMENTS**

Ms. Zilber announced the next CITT meeting will be held on Thursday, July 29, 2010, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2<sup>nd</sup> Floor, Commission Chambers.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:44 p.m.

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***

**FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING  
FROM THE OFFICE OF THE CITT AT 305-375-1357**